



PUBLIC MEETING AGENDA

Police Public Safety Personnel Retirement System Board Meeting

Thursday, August 7, 2014

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, August 7, 2014 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

- I. **Consideration of Meeting Minutes:**
 - July 8, 2014 Executive Session Board minutes
 - July 8, 2014 Board Meeting minutes
- II. **Public Appearances** – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.
- III. **Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
 - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item IV-V below.
- IV. **New Member(s):**

None
- V. **Retirement Application:**

Daniel Scott Peckham -- Normal Retirement from the Deferred Retirement Option Plan (DROP); retirement date of 07/31/2014
- VI. **Return to Work - Jennifer Baniszewski** (Continued from July 8, 2014 Agenda)

- VII. **Status Update on Pending Disability Application**
 Pamela K. Morris – Hearing held July 8, 2014
- VIII. **The PSPRS Local Board Newsletter (Informational only; no action will be taken)**
 Volume 6, Issue 6
- IX. **Future Meeting Date**
 September 4, 2014
- X. **Future Agenda Items**

Adjournment